



# Bonny Doon Union Elementary School District

1492 PINE FLAT ROAD \* SANTA CRUZ, CALIFORNIA 95060  
Phone (831) 427-2300 \* Fax (831) 427-2800  
School Website: [www.bonnydoon.santacruz.k12.ca.us](http://www.bonnydoon.santacruz.k12.ca.us)

Superintendent/Principal: Mike Heffner \* [mheffner@bduesd.org](mailto:mheffner@bduesd.org)  
Assistant to the Superintendent: Cyndy Coté \* [ccote@bduesd.org](mailto:ccote@bduesd.org)

## BONNY DOON SCHOOL VISION STATEMENT

The Bonny Doon School Community will create a learning environment that challenges and supports students to achieve their highest potential. We need to acknowledge all aspects of a child's well-being to provide a successful learning experience.

## REGULAR BOARD MEETING

NOVEMBER 15, 2018 AT 5:30 P.M. IN THE LIBRARY

### AGENDA

#### 1.0 OPENING PROCEDURES FOR PUBLIC SESSION (5:30 pm)

- 1.1 Call to Order & Roll Call
- 1.2 Approve the Agenda

#### 2.0 PUBLIC COMMUNICATIONS (5:32 pm)

- 2.1 Written Communications
- 2.2 Oral Communications

ITEMS NOT ON THE AGENDA: Members of the audience are welcome to address the Board at this time regarding items not listed on this agenda (not more than 3 to 5 minutes per individual and 15 minutes per subject. Please state your name. The trustees may ask the speaker(s) questions for clarity but according to law, cannot discuss or take action on these matters until such matters are appropriately placed on a future agenda.

ITEMS ON THE AGENDA: Members of the audience may address the Board during the Board's consideration of each item on the agenda. Speakers are allowed 3 minutes and are asked to state their name. The Board shall limit the total time for public input on each agenda item to 20 minutes unless the board president increases or decreases the time depending on the topic and the number of persons wishing to be heard.

DISABILITY-RELATED MODIFICATIONS OR ACCOMODATIONS: Any person(s) requiring disability-related modifications or accommodations may contact Mike Heffner, Secretary of the Board at (831) 427-2300, via email @ [mheffner@bduesd.org](mailto:mheffner@bduesd.org) or in writing at the school address above.

#### 3.0 CONSENT AGENDA (5:40 pm)

- 3.1 Approve Minutes: October, 2018
- 3.2 Approve Warrants: October, 2018
- 3.3 Approve Purchase Proposal for Foss Science Kits

#### 4.0 STANDING REPORTS (5:50 pm)

- 4.1 Superintendent Report  
*Report on classroom visits, meetings held and upcoming, school and county-wide events, student activities, employee and campus matters*
- 4.2 Board Members' Reports
- 4.3 CTA General Report
- 4.4 CSEA General Report

**5.0 DISCUSSION ITEMS (6:05 pm)**

- 5.1 Next Generation Science Standards (NGSS) Implementation
- 5.2 LCAP Overview
- 5.3 Review of Local Indicators
- 5.4 Venue, Date, Items for Board Retreat

**6.0 ACTION ITEMS**

- 6.1 Consider Buy-Out of Solar Lease

**7.0 FUTURE MEETING DATE/ITEMS: 12/18/18, 1/14, 2/25, 3/18, 4/22, 5/20, 6/17 & 17, 2019, 5:30 p.m.**

- 7.1 Board Reorganization
- 7.2 2017-18 Developer Fees Report
- 7.3 Approve First Interim Budget (Dec.) and Second Interim Report (Mar.)
- 7.4 Set Board Retreat Agenda
- 7.5 Review 2017-18 Parent/Student Survey Results
- 7.6 Approve 2017-18 Audit
- 7.7 Resolution Authorizing Signatures (For New Board President)
- 7.8 Update on After School Program and Transportation Program
- 7.9 Review Board Goals (Jan. Board Retreat)
- 7.10 Read for Adoption Updated Board Policies (5000 Student Series in Jan.)
- 7.11 Approve Quarterly Williams Act Reports (Jan. & April)
- 7.12 Review/Renegotiate BD Preschool Lease (Feb.)
- 7.13 Approve 2019-20 School Year Calendar (Feb.)
- 7.14 Accept 2017-18 School Accountability Report (Mar.)
- 7.15 Budget Study Including 2019-20 Programs, Staffing & Enroll. Projections (Mar. – June)
- 7.16 LCAP and 2018-19 Budget Reviews and Approvals

**8.0 ADJOURNMENT (7: 15 pm)**